Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Omega, Oklahoma 73764
Monday, December 8, 2025 6:30 PM

I. Call to order and establish a quorum.
Attendance Taken at 6:31 PM.

Justin Glazier:	Present
Cherie Ingram:	Present
Terry Marks:	Present
Julie Myers:	Present
Matt Oppel:	Present

II. Vote to approve the agenda as part of the minutes.
Motion was made to approve the agenda as part of the minutes. This motion, made by Matt Oppel and seconded by Julie Myers, passed.

Justin Glazier:	Yea
Cherie Ingram:	Yea
Terry Marks:	Yea
Julie Myers:	Yea
Matt Oppel:	Yea

Yea: 5, Nay: 0

III. Vote to approve the regular November 10th meeting minutes.

Motion was made to approve the regular November 10th meeting minutes. This motion, made by Justin Glazier and seconded by Cherie Ingram, passed.

Justin Glazier:	Yea
Cherie Ingram:	Yea
Terry Marks:	Yea
Julie Myers:	Yea
Matt Oppel:	Yea

Yea: 5, Nay: 0

IV. Recognition of visitors and community involvement.
Scott Chasteen from Principle Design was recognized as a visitor.

V. Consent Agenda

VI. Board to discuss and approve the 2025 audit by Britton, Kuykendall and Miller.
Motion was made by the Board after listening to Rick Miller to approve the 2025 audit by Britton, Kuykendall and Miller. This motion, made by Matt Oppel and seconded by Julie Myers, passed.

Justin Glazier: Yea
Cherie Ingram: Yea
Terry Marks: Yea
Julie Myers: Yea
Matt Oppel: Yea
Yea: 5, Nay: 0

VII. Regular Business

a. Board to discuss and vote on hiring Principle Design for the Rec Room renovations.
Motion was made by the Board after listening to Scott Chasteen to move to hire Principle Design for the Rec Room renovations. This motion, made by Julie Myers and seconded by Cherie Ingram, passed.
Justin Glazier: Yea
Cherie Ingram: Yea
Terry Marks: Yea
Julie Myers: Yea
Matt Oppel: Yea
Yea: 5, Nay: 0

b. Financial Reports:
Motion was made to approve 7b 1- 7b 3 which includes General Fund 11 POs #311-337, Gifts and Endowments Fund 81 PO #17, and Treasurers, Budget, and Activity Fund reports. This motion, made by Cherie Ingram and seconded by Justin Glazier, passed.
Justin Glazier: Yea
Cherie Ingram: Yea
Terry Marks: Yea
Julie Myers: Yea
Matt Oppel: Yea
Yea: 5, Nay: 0

1. Review and vote to approve the following encumbrances and transfers:
    1. General Fund 11 POs #311-337
2. Gifts and Endowments Fund 81 PO #17
3. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

VIII. Board to discuss and vote to set new class size limits for the 3rd quarter.
Motion was made to approve class size limits for the 3rd quarter as previously set. This motion, made by Justin Glazier and seconded by Matt Oppel, passed.
Justin Glazier: Yea
Cherie Ingram: Yea
Terry Marks: Yea
Julie Myers: Yea

Matt Oppel: Yea
Yea: 5, Nay: 0

IX. Administrator Reports:

a. Elementary
Lomega Elementary School was named one of the National Blue Ribbon Schools.

b. High School
High School basketball players will be playing in the Canton Basketball Tournament this week. High School Academic Team qualified for Area. Semester Tests begin next week.

c. Superintendent

X. Personnel

a. Proposed executive session to discuss the evaluation of the Superintendent. 25 O.S. Section 307(B)(1)

b. Convene into executive session.
Motion was made to convene into executive session at 8:06 pm. This motion, made by Justin Glazier and seconded by Cherie Ingram, passed.

Justin Glazier:	Yea
Cherie Ingram:	Yea
Terry Marks:	Yea
Julie Myers:	Yea
Matt Oppel:	Yea

Yea: 5, Nay: 0

c. Acknowledge boards return to open session.
The Board returned to open session at 8:29 pm

d. Executive session minutes compliance statement. (Names, matter discussed, no action taken)
Executive session minutes compliance announcement. Terry Marks announced that the board entered into executive session at 8:06 pm to discuss the evaluation of the Superintendent, Cory Wilson, as authorized by 25 O.S. Section 307(B)(1). Those present in executive session were Terry Marks, Justin Glazier, Matt Oppel, Cherie Ingram, and Julie Myers. No action was taken by the board of education. The board returned to open session at 8:29 pm

e. Board to vote to renew / non-renew / amend the contract of Superintendent Cory Wilson.
Motion was made to approve a 5 year contract with a 2.5% pay increase each year based on the current contract of $118,000 for Superintendent Cory Wilson. This motion, made by Cherie Ingram and seconded by Julie Myers, passed.

Justin Glazier:	Yea
Cherie Ingram:	Yea
Terry Marks:	Yea
Julie Myers:	Yea

Matt Oppel: Yea
Yea: 5, Nay: 0

XI. New Business
None

XII. Vote to adjourn.
Motion was made to adjourn at 8:36 pm. This motion, made by Julie Myers and seconded by Justin Glazier, passed.

Justin Glazier:	Yea
Cherie Ingram:	Yea
Terry Marks:	Yea
Julie Myers:	Yea
Matt Oppel:	Yea

Yea: 5, Nay: 0

______________________________ ______________________________
Cherie Ingram - President Justin Glazier - Vice President

______________________________ ______________________________
Julie Myers - Clerk Matt Oppel

____
Terry Marks